



**CITY OF NOVI LIBRARY BOARD  
MINUTES, HUMAN RESOURCES COMMITTEE MEETING  
OCTOBER 7, 2009**

**1. Call to Order and Roll Call**

**Library Board**

Laura M. Casey, President  
Larry Kilgore, Board Member

**Library Staff**

Julie Farkas, Director  
Marcia Dominick, Administrative Assistant

The meeting was held at the Novi Public Library, 45245 W. Ten Mile Road, Novi, Michigan 48375, and was called to order by Laura M. Casey, President at 7 p.m.

**2. HR Committee – Employee Handbook**

The draft of the Employee Handbook was reviewed and will be brought before the Library Board at the October 21, 2009 meeting for discussion and possible approval.

**3. Public Comment**

There was no public comment.

**4. Adjourn**

The meeting was adjourned at 7:50 p.m.

A handwritten signature in cursive script that reads "Laura M. Casey".

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Laura M. Casey, President

October 21, 2009

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Date